

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
October 25, 2017

Members Present: Linda Fulgenzi, Rose Ruzic, Vera Small, Todd Smith, Lori Williams

Members Absent: Jason Ratts

Others Present: Sharmin Doering, Anne Schneider, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:00 p.m.

Fulgenzi requested a motion to approve the minutes from October 4, 2017. A motion to approve the minutes was made by Smith and seconded by Ruzic. Motion carried (5-0).

Sharmin Doering, Community Resources, addressed the Committee requesting approval of an additional \$5,000 for a total of \$10,000 received from PNC for a 2-day Poverty Navigator training for staff and community partners. A motion to approve the request was made by Smith and seconded by Small. Motion carried (5-0).

Doering presented to the Committee her monthly report. A complete copy of the Executive Director Report is on file in the County Board Office.

A motion to remove from the table the transition plan was made by Williams and seconded by Small. Motion carried (5-0).

Anne Schneider, WIA, presented to the Committee an amended transition plan that includes a fluid timeline and implementation steps. The transition plan must be submitted to DCEO by November 3, 2017. A motion to approve the amended transition plan subject to approval by Human Resources and County Administration was made by Ruzic and seconded by Small. Motion carried (5-0).

Schneider presented to the Committee her monthly report. A complete copy of the Executive Director Report is on file in the County Board Office.

There was no old business or public comment.

Fulgenzi requested a motion to approve the requisitions. A motion to approve the requisitions was made by Smith and seconded by Williams. Motion carried (5-0).

A motion to adjourn was made by Ruzic and seconded by Small. Motion carried (5-0). Meeting adjourned.